

**Electronic Articles of Incorporation
For**

P04000067876
FILED
April 26, 2004
Sec. Of State
dbrown

MARINE SPECIALTIES GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARINE SPECIALTIES GROUP, INC.

Article II

The principal place of business address:

3190 S.E. SLATER STREET
STUART, FL. 34997

The mailing address of the corporation is:

3190 S.E. SLATER STREET
STUART, FL. 34997

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HARRY B WELLMAN SR.
3190 S.E. SLATER STREET
STUART, FL. 34997

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000067876
FILED
April 26, 2004
Sec. Of State
dbrown

Registered Agent Signature: HARRY B. WELLMAN, SR.

Article VI

The name and address of the incorporator is:

HARRY B. WELLMAN, SR.
3190 S.E. SLATER STREET
STUART, FL 34997

Incorporator Signature: HARRY B. WELLMAN, SR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
HARRY B WELLMAN SR.
3190 SLATER STREET
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

04/26/2004